



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
May 16, 2016

Call to order: 9:06 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer by phone, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Absent: None

Tribal Council Present: Bea Law

Odawa Casino Resort: General Manager Eric McLester, Interim-Director of Marketing Kyle Ulrich, Director of Table Games Shane Robertson, Chief Financial Officer Roger Borton, Director of Human Resources Katie Eberly, Director of Hospitality Hank Rowland

Guests: Stella Kay arrived at 9:23 am

Public: None

MOTION

Motion made by Billi Jo Head and supported by Marvin Mulholland to adopt the agenda for May 16, 2016 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Bill A Denemy to approve the Minutes of May 2, 2016 as presented.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls:

Phone Poll conducted on May 2, 2016. Reason for the phone poll; to approve the transfer of \$34,940 from the Tribe to Mackinaw Account for down payment on electrical hook up.

Vote: 4-yes; 0-no; 0-abstain; 1-unavailable

Comments

Motion Carries

1
2 **Public Comment Open: 9:12 am**

3
4 Bea Law

- 5 • Waas No De Complaints
- 6 • Shuttles
- 7 • New Casino

8
9 **Public Comment Closed: 9:17 am**

10
11 **New Business**

- 12 1. Eric McLester presented Mackinaw Update
- 13 2. Community Meeting Slideshow
- 14 3. April 2016 Report
- 15 4. Contract Addendum

16
17 **MOTION**

18 Motion made by Bill A Denemy and supported by Billi Jo Head to go into closed session for
19 confidential business matters at 10:07 am.

20 Vote: 5-yes; 0-no; 0-abstain; 0-absent

21 Comments

22 Motion Carries

23
24 **BREAK** 10:37 a.m.

25 **RETURN** 10:57 a.m.

26
27 **MOTION**

28 Motion made by Marvin Mulholland and supported by Billi Jo Head to return to open session at
29 11:01 am.

30 Vote: 5-yes; 0-no; 0-abstain; 0-absent

31 Comments

32 Motion Carries

33
34 **MOTION**

35 Motion made by Bill A Denemy and supported by Denise Petoskey to accept OCR General
36 Manager, Eric McLester's OCR verbal and written updated reports for the date May 16, 2016

37 Vote: 5-yes; 0-no; 0-abstain; 0-absent

38 Comments

39 Motion Carries

40
41
42 **MOTION**

43 Motion made by Marvin Mulholland and supported by Bill A Denemy to approve Chairperson
44 Denise Petoskey to sign invoice for the amount of \$189,414.95 for the Mackinaw Project dated
45 May 16, 2016.

46 Vote: 5-yes; 0-no; 0-abstain; 0-absent

47 Comments

48 Motion Carries

1
2 **GEB Chairperson Report**

- 3 1. Q1 Report to Tribal Council – May 19
4 2. Phone Poll
5 3. Complaints
6

7 **GEB General Items of Discussion**

- 8 1. Handbook Changes – Process
9 2. Motion to approve May Stipends
10 3. OEDMI
11 4. Mackinaw Accounting
12

13 **MOTION**

14 Motion made by Marvin Mulholland and supported by Bill A Denemy to approve Chairperson
15 Denise Petoskey or Secretary/Treasurer Billi Jo Head to sign Gaming Enterprise Board Stipends
16 for the Month of May.

17 Vote: 5-yes; 0-no; 0-abstain; 0-absent

18 Comments

19 Motion Carries
20
21

22 **ADJOURNMENT**

23 Motion made by Mary Kilmer and supported by Bill A Denemy to adjourn at 11:33 am.

24 Vote: 5-yes; 0-no; 0-abstain; 0-absent

25 No Comments

26 Motion Carries
27

28 **Next Meeting Date: June 6, 2016**
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